



## **PARKS AND RECREATION BOARD**

Tuesday, June 23, 2009 - 6:00 p.m.

### **Board and Commissions**

Conference Room 1101  
City Hall, 301 W. 2<sup>nd</sup> Street  
Austin, Texas 78701

### **PARKS BOARD MEMBERS**

**Linda H. Guerrero, Chair**

**Danette Chimenti, Vice-Chair**

**Mark Vane**

**Marilyn Bostick**

**Jeff Francell**

**Sara Hatfield Marler**

**Jane Rivera**

## **AGENDA**

### **A. CALL TO ORDER**

### **B. APPROVAL OF MINUTES**

1. Approve the minutes of the Parks and Recreation Board regular meeting of May 26, 2009.

### **C. CITIZEN COMMUNICATION**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

### **D. BRIEFS**

2. Lake Austin Boat Study- Dr. Scott Shafer, Associate Professor, Department of Recreation, Parks and Tourism, Texas A&M University – 10 min.
3. Loop 360 Abandoned Landfill Remediation - Chuck Lesniak, Watershed Protection and Development Review Department – 10 min.
4. Republic Square Improvements – Charlie McCabe, Austin Parks Foundation – 3 min.

5. Update on the Cancer Survivor's Park – Charlie McCabe, Austin Parks Foundation – 3 min.
6. Method of Eight Planning Cycle – Sara Hensley, Director, Jamie Sabbach, CPRP, Executive Director , GPRED -10 min.
7. Update on Nicholas Dawson Park – Ricardo Soliz, Division Manager - 5 min.

**E. PUBLIC HEARING**

8. Public hearing on Lake Austin Marina regarding variances associated with the construction of a wave break, creation of a no-wake zone and other measures to ensure public safety.

**F. NEW BUSINESS AND ACTION ITEMS**

9.       Item for Action     **Make a recommendation to the Director regarding the Method of Eight Planning Cycle**  
                                   Staff       Sara Hensley: Sara.Hensley@ci.austin.tx.us
  
10.      Item for Action     **Make a recommendation to the Director regarding the temporary and permanent use of parkland at Shoal Creek Greenbelt for the Pemberton Heights Water Improvements, Phase II**  
                                   Location       Shoal Creek Greenbelt, 2600 Lamar Boulevard  
                                   Applicant's Request    Temporary use of parkland for a staging area for water line improvements; temporary bike path closure and detour for installation of water line improvements.  
                                   Applicant                Kristen McKenna, Public Works Department  
                                   Committee               Land, Facilities and Programs Committee was invited to a site visit on June 18, 2009, in lieu of a regular meeting, to walk the proposed project  
                                   Recommendation  
                                   Staff               Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us
  
11.      Item for Action     **Parks and Recreation Department's Budget recommendations regarding fees, leagues and Park Rangers, for FY 2009-2010**  
                                   Staff               Sara Hensley: Sara.Hensley@ci.austin.tx.us

12.	Item for Action	<b>Make a recommendation to the Director regarding Loughran Boat Dock</b>
	Location	1600 Bruton Springs Rd
	Applicant's Request	Shoreline modification
	Applicant	Bruce Aupperle
	Committee	
	Recommendation	Navigation Committee did not meet in June
	Staff	Chris Yanez: Chris.Yanez@ci.austin.tx.us

**F. DIRECTOR'S REPORT**

**G. FUTURE ITEMS FROM BOARD MEMBERS**

**H. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department, at 974-6744, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact Tino Garcia at [Tino.Garcia@ci.austin.tx.us](mailto:Tino.Garcia@ci.austin.tx.us) or by phone at 974-6744.